

Agenda
Triumph Gulf Coast, Inc.
Destin City Council Chambers
Destin City Hall Annex
4100 Indian Bayou Trail
Destin, Florida 32541
December 16, 2021
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of November 18, 2021 Meeting Minutes

Treasurer's Report

November 2021 Financial Report

Staff Report

Annual Election of Board Officers - 2022

Legislative Update

Auditor General's Office Audit Activities

Semi-Annual Report to Governor and Legislature

Proposed Policy on De-obligation of Funds for Non-Active Applications

Legal Report

Directors and Officers Insurance Policy Renewal

Review of First Amendment to Grant Award Agreement #202 – Gulf Coast State College – Gulf Campus – Tech Center for Emergency Response and Communications – NO ADDITIONAL FUNDS REQUESTED

Review of Term Sheet Negotiations for Proposal #251 – Santa Rosa BOCC – Milton Interchange Park - \$15,378,683

Review of Term Sheet Negotiations for Proposal #259 – Pensacola Escambia Economic Development Council (PEDC) – Project Pioneer - \$2,500,000

Program Administration

Program Administrator's Report

Quarterly and Annual Reports from Grantees

Economic Advisor's Report

Recommendation on Proposal #258 – Bay Economic Development Alliance – Project Lightning Strike - \$7,000,000

Recommendation on Proposal #257 – Pensacola State College – Cyber Security and IT Programs Expansion - \$11,998,919

Public Comment

Closing Remarks

Adjourn

DEPENDING ON THE NUMBER OF PERSONS WISHING TO BE HEARD, THE CHAIR MAY LIMIT PUBLIC TESTIMONY TO 3 MINUTES PER SPEAKER.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.